

**6:00 P.M. Public Hearing re Ordinance for Income and Expense Report Filing Extension**

**6:30 P.M. Public Hearing re Ordinance Authorizing the Town to Purchase the Development Rights to 269 Hayes Road, L005 Hayes Road & R004 Hayes Road, Collectively Known as "Hayes Farm"**

**Town Council  
Meeting Agenda  
Monday August 18, 2014  
7:00 P.M.  
Council Chambers**

**I. Pledge of Allegiance**

**II. Moment of Silence**

**III. Public Comment**

*This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes.*

**IV. Appointments/Resignations**

**V. Approval of Minutes**

- A. Council Meeting – July 21, 2014
- B. Special Meeting – July 31, 2014
- C. Special Meeting – August 6, 2014

**VI. Subcommittee Reports**

- A. Finance
- B. Public Safety
- C. Government Operations
- D. Economic Development
- E. Land Acquisition & Farmland Preservation
- F. Senior Affairs Committee
- G. Executive Search Committee
- H. IT Committee

**VII. Consent Agenda**

- A. Approval – Legal Bills
- B. Approval – Working Notes – May 6, 2014
- C. Authorization to Sign State Library Historic Document Grant Preservation Grant
- D. Award of Bid – RHHS Project – Materials Testing and Inspection Services
- E. Budgetary Transfers – June 30, 2014 Year End
- F. Capital Expenditures Transfers – June 30, 2014 Year End

**VIII. New Business**

- A. Discussion and Possible Action re Ordinance Authorizing the Town to Purchase the Development Rights to 269 Hayes Road, L005 Hayes Road & R004 Hayes Road, Collectively Known as "Hayes Farm"
- B. Discussion and Possible Action re Ordinance for Income and Expense Report Filing Extension
- C. Award of Bids – Rocky Hill High School Project
- D. Resolution re Town Manager Interviews
- E. Discussion and Possible Action – Fire Marshal Vehicle

**IX. Executive Session**

- A. Consideration of Executive Level Candidate/Town Manager - C.G.S. Sec. 1-200 (C)(6)(A) and Sec. 1-231(a) with the Town Council
- B. Discussion of Appointment of Public Officer or Employee in Executive Session Pursuant to C.G.S. Sec. 1-200 (6)(A) with the Town Council
- C. Discussion of Preliminary Draft Report and Billing Statement in Executive Session Pursuant to C.G.S. Sec. 1-200 (6)(E) and Sec. 1-210(b)(1) and (10) with the Acting Town Manager and Town Attorney

**X. Mayor's Report**

**XI. Town Manager's Report**

A. State of CT Ferry Park Restroom Project

**XII. Adjournment**